

Special Meeting Minutes
Thursday, March 26, 2009
Meeting Scheduled Start Time: 12:00 PM

BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

The Irish Cultural Center
1106 N. central Avenue
Phoenix, AZ

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 12:00 PM on Thursday, March 26, 2009, in The Irish Cultural Center with the following members present: Max Wilson, Chairman, District 4; Fulton Brock, District 1; Mary Rose Wilcox, District 5. Absent: Don Stapley, Vice Chairman, District 2; Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

Clerk of the Board

1. Fourth Annual Women's Leadership Celebration "Women: Inspiring Hope and Possibilities"

Janet Palacino, Director, Facilities Management, opened the ceremony saying this year's theme is "Women of Influence" and the women working for Maricopa County are rising to the challenge of the financial crisis by "doing a lot more with a lot less."

Supervisor Wilcox recognized those attending as people who have made something of their lives through hard work and by accepting responsibilities. She mentioned the displayed photos of accomplished women on view in the hallway coming into the Administration Building from the parking garage and thanked Nancy Santos and Barbra Hart for their work in coordinating this display.

Supervisors Wilson and Brock also spoke to the many things women accomplish that makes life better for all. David Smith alluded to his recent hospitalization and the "alluded to" women who nursed him back to health.

MEETING ADJOURNED

Following his remarks, Supervisor Brock left the luncheon and the quorum was broken at 12:55 p.m.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board